

MUNICIPAL DISTRICT OF BONNYVILLE NO. 87

Minutes of
July 24,
2019

Minutes of the Committee Meeting of the Municipal District of Bonnyville
No. 87 held July 24, 2019 in Bonnyville.

Present

Present at the meeting were:

Greg Sawchuk	Reeve
Marc Jubinville	Ward 1
Darcy Skarsen	Ward 2
Mike Krywiak	Ward 3
Ed Duchesne	Ward 4
Dana Swigart	Ward 5
Ben Fadeyiw	Ward 6
Diane Jenkinson	Marketing and Communications
Luc Mercier	Chief Administrative Officer
Karen Kalinski	Recording Secretary

Call to Order

Reeve Sawchuk called the meeting to order at 9:3 AM. The meeting was opened with a prayer.

Agenda

19.420 Moved by Councillor Duchesne that the agenda be adopted with following additions:

- 7.1 Planning and Community Services
 - 7.14 Range Road 482 to 485 – Construction of Trail
- 7.4 Infrastructure Services
 - 7.42 Fire Halls – Construction and Storage of New Fire Trucks
- 7.5 Chief Administrative Officer
 - 7.54 August 7 Committee Meeting

CARRIED

Minutes –
Regular

19.421 Moved by Councillor Fadeyiw that Council approves adoption of the minutes of the July 10, 2019 Regular Meeting of Council amended as follows:

Add Ben Fadeyiw, Ward 6 as present.

CARRIED

Minutes –
Committee

19.422 Moved by Councillor Fadeyiw that Council approves adoption of the minutes of the July 11, 2019 Special Meeting of Council.

CARRIED

Planning and
Community
Services

Caroline Palmer, General Manager, reported on the following items.

Monthly Report

19.423 Moved by Councillor Duchesne that Council accepts as information the June 2019 Planning and Development report as presented.

CARRIED

Campground Online Reservations Update 19.424 Moved by Councillor Fadeyiw that Council accepts as information the update regarding online campground reservations.

CARRIED

Policy No. 70.74.05 19.425 Moved by Deputy Reeve Jubinville that Council adopts Policy No. 70.74.05 *Community Association Operating and Capital Grants*, as presented.

CARRIED

Rge Rd 482 – 485 Trestle 19.426 Moved by Councillor Krywiak that Council approves proceeding with Option 1 for design and engineering of the trail from Rge Rd 482 to Rge Rd 485.

CARRIED

Environmental and Protective Services Matt Janz, General Manager, reported on the following item.

Hoselaw Repeater Tower SW 16-60-6-4 19.427 Moved by Councillor Fadeyiw that Council approves access to the Hoselaw tower located on SW 16-60-6-W4M to the Cold Lake Amateur Radio Club and further that Council approves donation of the Public Safety Repeater hardware located on the Hoselaw tower and the VHF two way radios to the Club.

CARRIED

Delegation – ISL Engineering Dave McRae, ISL Engineering and Land Services, was present to meet and brief Council on the Intermunicipal Development Plan process with the City of Cold Lake.

19.428 Moved by Councillor Krywiak that Council accepts as information the presentation by ISL Engineering and Land Services on the Intermunicipal Development Plan Review with the City of Cold Lake.

CARRIED

Recess Reeve Sawchuk recessed the meeting at 10:20 AM.

Reconvene The meeting reconvened at 10:25 AM. All present as prior to the recess.

Matt Janz, General Manager, continued with his report.

Agricultural Plastics Recycling Groups Pilot Program 19.429 Moved by Councillor Swigart that Council directs Administration to make application to Cleanfarms for the Municipal District to be a collection site for the Agriculture Plastics Recycling Group Pilot Program.

CARRIED

BioMass Energy Techniques – Tour 19.430 Moved by Councillor Duchesne that Council accepts as information the report on the BioMass Energy Techniques tour, as presented.

CARRIED

19.431 Moved by Councillor Swigart that Council directs Administration to set up a tour at the Allwest Bio-Energy Research Park in Edmonton once the BioMass Energy Techniques (BET) system is operational in the fall of 2019.

CARRIED

Chris Garner, Director, presented the following item.

2019 Second Quarter Report

19.432 Moved by Councillor Krywiak that Council accepts as information the 2019 Second Quarter Report for Public Safety, as presented.

CARRIED

Corporate Services

Tolulope Maraiyesa, General Manager, reported on the following items

Policy No. 10.11.11

19.433 Moved by Councillor Swigart that Council adopt Policy No. 10.11.11 *Councillor, Committee and Board Member Remuneration*, as presented.

Reeve Sawchuk called for a recorded vote.

For

Marc Jubinville
Dana Swigart

Against

Greg Sawchuk
Darcy Skarsen
Mike Krywiak
Ed Duchesne
Ben Fadeyiw

DEFEATED

19.434 Moved by Councillor Skarsen that Administration bring back to the August 14, 2019 meeting of Council Policy No. 10.11.11 *Councillor, Committee and Board Member Remuneration* with amendments under Procedure as follows:

1. Under 'Meeting Rates for Council' add the rate of \$400.00 for meetings/conferences exceeding 8 hours.
2. Add section for 'Cost of Living Adjustments (COLA)'.

CARRIED

Cheque Register Report

19.435 Moved by Councillor Fadeyiw that Council accepts as information the Vendor Cheque Register Report for the period June 1, 2019 to June 30, 2019.

CARRIED

Transportation and Utilities

Abid Malik, General Manager, reported on the following items.

Road Classification

19.436 Moved by Councillor Duchesne that Council adopts the *M.D. of Bonnyville No. 87 Road Classification* as presented and directs Administration to use these standards in the planning and upgrades of road infrastructure.

CARRIED

Fire Halls and Trucks Caroline Palmer, General Manager, provided an update on the tender timelines for construction of fire halls and the housing of new fire trucks.

Luc Mercier, Chief Administrative Officer, presented the following items.

Lac La Biche County – Request for Meeting 19.437 Moved by Councillor Fadeyiw that Administration advise that Reeve Sawchuk will attend a meeting with Mayors and Reeves of municipalities in northeastern Alberta to discuss restrictive fishing regulations, as requested by Lac La Biche County:

CARRIED

Lac Ste Anne County – Request for Meeting 19.438 Moved by Councillor Krywiak that Council directs Administration to advise that Reeve Sawchuk will attend a meeting with northern municipalities to discuss the role of MLA's, as requested by Lac Ste. Anne County.

CARRIED

Camp St. Louis and the Diocese of St. Paul – Request for Letter of Support 19.439 Moved by Councillor Fadeyiw that Council approves a letter of support for a grant application for funding through the 'Communities at Risk: Security Infrastructure Program, as requested by Camp St. Louis and the Diocese of St. Paul.

CARRIED

August 7 Committee Meeting 19.440 Moved by Deputy Reeve Jubinville that Council cancel the regularly scheduled Committee Meeting for August 7, 2019.

CARRIED

Esther Quiambao, Legislative Officer, reported on the following item.

Municipal Policy Administrative Management Update 19.441 Moved by Councillor Skarsen that Council adopts the updated M.D. policy file index structure and format, as presented.

CARRIED

19.442 Moved by Councillor Fadeyiw that Council adopts Policy No. 2A.026 *Municipal Policy and Procedure*, as presented.

CARRIED

Council Invitations 19.443 Moved by Councillor Krywiak that Council approves Councillors to attend the events as follows:

1. Cold Lake Museum Society Unveiling of Radar Dome – Councillor Fadeyiw
2. 419 Change of Command Ceremony – Councillor Fadeyiw
3. Lakeland Agricultural Research Association – Barbeque and Crop Tour – All Council
4. Agricultural Service Board – 2019 Beautification Summer Tour – All Council
5. Glendon Agricultural Society – Derby Daze and Mudbogs – All Council
6. 28th Annual Glendon Pyrogy Festival – All Council.

CARRIED

Correspondence 19.444 Moved by Councillor Fadeyiw that Council accepts as information the following correspondence:

1. Alysha Axani Memorial Foundation – Fundraising
2. Council Action Report.

CARRIED

Council Reports Councillors represented on various boards and/or committees presented reports on the following:

1. M.D. Recreation Committee
2. Regional Aquatic Centre
3. Bonnyville and District Centennial Centre
4. Intermunicipal Development Plans – Public Hearing
5. Joint Meeting with Village of Glendon
6. Grazing Seminar
7. Bonnyville Regional Fire Authority
8. Northeast Alberta Information HUB
9. Economic Development
10. Lakeland Fetal Alcohol Spectrum Disorder (FASD).

Request for Delegation 19.445 Moved by Councillor Swigart that Administration request a delegation from James Tessier, Regional Economic Development Specialist.

CARRIED

In-Camera 19.446 Moved by Councillor Krywiak that this meeting go in-camera at 12:55 PM for the following items:

1. Offer to Purchase – Sections 17 and 24 FOIP
2. CAO Overview – Sections 21,32 and 24 FOIP.

CARRIED

Offer to Purchase 19.447 Moved by Deputy Reeve Jubinville that the Municipal District enter into an Offer to Purchase Plan 1189CL Block 4 Lots 2 and 3 in the amount of \$500,000.00.

CARRIED

19.448 Moved by Councillor Duchesne that Council approves addition of a full time Administrative Assistant to be added to the Organizational Chart for the General Manager of Infrastructure Services effective July 24, 2019.

CARRIED

Out-of-Camera 19.449 Moved by Councillor Fadeyiw that this meeting go out-of-camera at 1:56 PM.

CARRIED

Adjournment 19.450 Moved by Councillor Krywiak that this meeting adjourn.
Time of Adjournment 2:00 PM.

CARRIED

REEVE

CHIEF ADMINISTRATIVE OFFICER